



Agenda  
Beaumont City Council  
Beaumont Financing Authority  
Beaumont Utility Authority  
Beaumont Conservation Authority  
Beaumont Successor Agency (formerly RDA)  
550 E. 6<sup>th</sup> Street, Beaumont, California  
Tuesday, September 1, 2015  
Closed Session (5:00 p.m.)  
Regular Session (6:00 p.m.)

"Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6<sup>th</sup> Street during normal business hours"

Closed Session to begin at 5:00p.m.

Place: Beaumont Civic Center

Roll Call: Mayor Knight \_\_\_\_, Mayor Pro Tem Lara \_\_\_\_, Council Member Fox \_\_\_\_,  
Council Member Orozco \_\_\_\_, and Council Member White \_\_\_\_

**CLOSED SESSION**

**Closed Session to Begin at 5:00 p.m.**

**Public Comments regarding Closed Session**

**1. CLOSED SESSION**

- a. Conference with Labor Negotiators — Pursuant to Government Code Section 54957.6. City Designated Representative Acting City Manager Elizabeth Gibbs-Urtiaga or her designee and attorney Mark Bennett.

Employee Organizations:

- Beaumont Managers
- Police Managers
- Police Officers Association
- Police Sergeants
- Professional Technical
- Police Safety Support Services
- General Unit SEIU Local 721
- Customer Service Coordinators

b. LITIGATION:

1. Conference with Legal Counsel —Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). (Case name: Oak Tree Alternative v. City of Beaumont, Case No. RIC1109687)
2. Conference with Legal Counsel —Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). (Case name: Pedroza v. City of Beaumont et al., EDCV 13-01800-JGB (DTBx))
3. Conference with Legal Counsel —Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). (Case name: Morgan v. City of Beaumont, et al., RIC 1118540)
4. Conference with Legal Counsel —Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). (Case name: Robert Galletta v. City of Beaumont, et al., RIC 1506985)

5. Conference with Legal Counsel —Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). (Case name: (HUPP IV) Hupp v. City of Beaumont, USDC Central, 5:14-cv-01303-VAP-SP)
6. Conference with Legal Counsel —Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). (Case name: (HUPP V) Paul Hupp v. Hubbs, City of Beaumont, USDC Central, Case Nos. 5:14-cv-02560-VAP-SP)
7. Conference with Legal Counsel —Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). (Case name: Irene Ellis v. City of Beaumont, et al., Case No. RIC 1402938)
8. Conference with Legal Counsel —Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). (Case name: Judith Bingham v. City of Beaumont, Case No. RIC 1408807)
9. Conference with Legal Counsel —Existing Litigation Pursuant to Government Code Section 54956.9(d)(1). (Case name: Sontoski v. City of Beaumont, et al., RIC 1217866)
10. Conference with Legal Counsel—Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One claim by Estate of Matthew Perez)
11. Conference with Legal Counsel—Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One claim by Edith Grunewald)
12. Conference with Legal Counsel—Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One claim by Ana Espinoza)
13. Conference with Legal Counsel—Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One Potential Case: Alan Kapanicas adv. City of Beaumont)
14. Conference with Legal Counsel — Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (two cases).

## **REGULAR SESSION**

Regular Session to begin at 6:00p.m.

Place: Beaumont Civic Center

Roll Call: Mayor Knight \_\_\_\_, Mayor Pro Tem Lara \_\_\_\_, Council Member Fox \_\_\_\_,  
Council Member Orozco \_\_\_\_, and Council Member White \_\_\_\_

**Pledge of Allegiance:**

**Invocation:**

**Report out from Closed Session by City Attorney:**

**Approval/Adjustments to Agenda:**

**Conflict of Interests Disclosure:**

**Announcements/Recognitions/Proclamations/Correspondence:**

**1. PUBLIC COMMENT PERIOD:** Any one person may address the City Council on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the City Clerk. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Council from discussing or taking actions brought up by your comments. Any questions will be answered by staff after the meeting, during normal business hours or at the next regular meeting.

**2. COUNCIL REPORTS (This is the portion of the agenda where the City Council will present updates on city actions taken, committee assignments, and training and travel)**

- Fox
- Knight
- Lara
- Orozco
- White

**3. CITY TREASURER REPORT**

**4. ACTION ITEMS/PUBLIC HEARINGS/REQUESTS**

**a. Resolution – FY 2015-2016 Operating Budget – All Funds**

Actions: Receive and file staff report and Hold a Public Hearing

Options: The City Council of the City of Beaumont may:

- Adopt Resolution as presented.
- Adopt Resolution with changes.
- Do not adopt Resolution as presented.
- Hold this item to a future meeting.

Motion/Seconded \_\_\_\_\_ / \_\_\_\_\_

AYES:

ABSENT:

NOES:

ABSTAIN:

**b. Short Range Transit Plan FY 2015-16 (Continue from August 4, 2015)**

Action: Take Testimony and Close Public Hearing

Options:

- Approve the SRTP for FY 2015-16 as presented;
- Modify and Approve the SRTP for FY 2015-16;
- Continue the SRTP for FY 2015-16 for a future meeting (date specific); or
- Deny the SRTP for FY 2015-16 and direct staff to cease transit operations.

Motion/Seconded \_\_\_\_\_ / \_\_\_\_\_

AYES:

ABSENT:

NOES:

ABSTAIN:

**c. Adoption of the FY 2015-20116 Appropriations Limits**

Options:

- Adopt Resolution as presented.
- Do not adopt Resolution as presented.
- Adopt Resolution with changes.
- Hold this item to a future meeting.

Motion/Seconded \_\_\_\_\_ / \_\_\_\_\_

AYES:

ABSENT:

NOES:

ABSTAIN:

**d. Ratify Purchase of WWTP Influent Pump**

**Actions:** Receive Staff report

**Options:**

- Ratify the approval of the Purchase Order.
- Continue the item for additional discussion.

Motion/Seconded \_\_\_\_\_ / \_\_\_\_\_

AYES:

ABSENT:

NOES:

ABSTAIN:

**5. CITY MANAGER REPORT**

**a. Reports on Department Activities**

- 1) Response to Council Questions - Willdan Engineering

**b. Calendar of Events**

- 1) Community Outlook

**6. CITY CLERK REPORT**

**7. CITY ATTORNEY REPORT**

**8. CONSENT CALENDAR (Items on the consent calendar are taken as one action item unless an item is pulled for further discussion here or at the end of action items)**

- a) Approval of all Ordinances & Resolutions to be read by title only & publish by summary
- b) Ratification of the Warrants for September 1, 2015
- c) Adopt the Ordinance of the City Council of the City of Beaumont, California, Adding Section 2.08.160 "City Clerk Duties" to the Beaumont Municipal Code at its second reading by title only
- d) Adopt the Ordinance of the City Council of the City of Beaumont, California, Adding Section 2.08.120 "City Treasurer Duties" to the Beaumont Municipal Code at its second reading by title only
- e) Approval of the Sale of Prisoner Transport Van
- f) Approval of the Auction of Retired Police Vehicles
- g) Authorize Staff to Release RFP for Information Technology Services

**Options:** Approval of the Consent Calendar as presented; or 2) pull items for further discussion, approval, continuation, or denial.

Motion/Seconded \_\_\_\_\_ / \_\_\_\_\_

AYES:

ABSENT:

NOES:

ABSTAIN:

Adjournment of the City Council Meeting at \_\_\_\_\_ p.m.